

July 2, 2009

The Board of Public Works & Safety met at 9:00 a.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Chief Beloit; Supt. Givens; Charlie Reese – Elks Club; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report, but he will at the next meeting.

Mayor Tucker asked how the Colts visit to Mt. Vernon went yesterday ?

Chief Beloit replied it went very well, there were approximately 1,000 people there and Mt. Vernon received an A+ rating, meaning they may put Mt. Vernon back on their list of places to visit again.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report other than the trucks are all running.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he has no report either other than he received his license and is good for two more years.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard was not present.

Board member Fuelling stated he would like Mayor Tucker to see if he could get Comm. Maynard to the tree meeting they are Thursday afternoon next week.

Mayor Tucker asked if there were any questions ?  
There were none.

Mayor Tucker asked if Clerk-Treasurer Wolfe had any Legals ?

Clerk-Treasurer Wolfe replied she does not.

Mayor Tucker stated in reference to the Safe Route to School Grant (\$242,000, \$0 city match) they were awarded in April; he, Comm. Maynard, and Attorney Higgins did the scoring on possible engineering firms and Bernardin Lochmueller got the best score. He added at that time, there was no hurry on the project, but yesterday, he received their contract, which he forwarded to Attorney Higgins for her review. He stated once her review is complete the Board will then sign off on the contract. He added the Board can give tentative approval pending her review.

Board member Fuelling asked how specific the contract is ?

Mayor Tucker replied it is strictly the engineering. He added after contract is signed, BLA will then set up a time to go out for bids on the actual work.

Board member Higgins moved tentative approval of the contract be given, pending Attorney Higgins' review. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated in the Audience is Charlie Reese of the Elks Club.

Mr. Reese stated they are planning a car show for September 19, 2009, and would like permission to shut down Walnut Street from 4<sup>th</sup> to 5<sup>th</sup>.

Board member Higgins asked if he has contacted St. Matthews as they have mass on Saturday evenings ?

Mr. Reese replied he will be talking to Father Ken and they will not interfere with mass.

Board member Fuelling asked if they would have enough room ?

Mr. Reese replied they believe so and they would need the street shut down from 2:00 pm to around 8:00 pm.

Mayor Tucker questioned insurance ?

Mr. Reese stated he will get their certificate up to the Clerk's office.

Board member Higgins moved request be granted, pending talking to Father Ken at St. Matthews.

Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion to signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated under Old Business, he wondered if Chief Waters had made a decision on the generators ?

Chief Waters replied the money simply isn't there for what they really need. He stated he feels they should take what they can get now, the \$9657.00 generator that would be free to the city via an EMA grant.

Board member Fuelling stated it sounds like they need it and it would help in an emergency.

Chief Waters agreed and then added he believes a gas line would need to be run to it, but he has not seen the unit yet.

Board member Fuelling stated at least this unit would run the lights and open and close the doors.

Mayor Tucker wondered if the police could help with the cost, since they share the same building, but he also realizes they have no money for that in their budget.

Chief Beloit added that unit would not help them at all.

Board member Higgins asked if there is a deadline to get the unit ?

Chief Waters replied 3 – 4 weeks; he really needs to let EMA know something shortly. He then stated he will check into the gas line situation.

Board member Fuelling moved permission to get the free generator, via EMA grant, be given.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer